

MINUTES OF BUILDING AUTHORITY MEETING – MAY 7, 2013

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MAY 7, 2013, AT 6:41 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN HUYNH.

THE FOLLOWING MEMBERS WERE PRESENT:

Tom Huynh
Steve Buhler
Don Christensen
Karen Lang
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Anita Schwemmer, Acting Police Chief
Steve Pastorik, Acting CED Director
Jake Arslanian, Public Works Department

629 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who showed a video of rock band Metallica playing the *National Anthem* at a San Francisco Giants baseball game.

630 **APPROVAL OF MINUTES OF ANNUAL MEETING HELD FEBRUARY 5, 2013**

The Board read and considered Minutes of the Annual Meeting held February 4, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Vincent moved to approve the Minutes of the Annual Meeting held February 5, 2013, as written. Mr. Winder seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Lang	Yes
Mr. Buhler	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Huynh	Yes

Unanimous.

631 **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD APRIL 23, 2013**

The Board read and considered Minutes of the Special Regular Meeting held April 23, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Vincent moved to approve the Minutes of the Special Regular Meeting held April 23, 2013, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Lang	Yes
Mr. Buhler	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Huynh	Yes

Unanimous.

632 **RESOLUTION NO. 13-01, ADOPT A TENTATIVE BUDGET AND SET FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE BUILDING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2013, AND ENDING JUNE 30, 2014; AND SET JUNE 4, 2013, AS THE DATE FOR PUBLIC HEARING.**

Acting Chief Executive Officer, Paul Isaac, presented proposed Resolution No. 13-01 which would adopt a Tentative budget and set forth proposed appropriations for the support of the Building Authority for the fiscal year commencing July 1, 2013, and ending June 30, 2014; and set June 4, 2013, as the date for public hearing.

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Mr. Isaac stated the Tentative Budget, if adopted, would be made available for public inspection during regular office hours in the City Recorder's Office and proper notice would be given of a hearing to receive public comments prior to final adoption of the Tentative Budget for FY 2013-2014.

After discussion, Mr. Rushton moved to approve Resolution No. 13-01, a Resolution of the Municipal Building Authority of West Valley City Adopting a Tentative Budget and Setting Forth Proposed Appropriations for the Support of the Building Authority for the Fiscal Year Commencing July 1, 2013, and Ending June 30, 2014; and Setting June 4, 2013, as the Date for Public Hearing. Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Lang	Yes
Mr. Buhler	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Huynh	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY, THE REGULAR MEETING OF TUESDAY, MAY 7, 2013, WAS ADJOURNED AT 6:42 P.M., BY CHAIRMAN HUYNH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, May 7, 2013.

Sheri McKendrick, MMC
Secretary